



## **Environmental Services Advisory Committee – Finance Subcommittee Meeting**

**Tuesday, April 27, 2010**

### **LEGAL ACTION REPORT**

1. Call to Order / Roll Call - *quorum established.*
2. Chair's Report on Current Events – *report given, no action taken.*
3. ES Director's Report – *report given, no action taken.*
4. ES Financial Plan & Proposed Rates Discussion – *discussion held and action taken to recommend support for ES Rates as designed in the Financial Model to the full ESAC Committee, and action taken to also recommend support for setting Groundwater Protection fees based on meter size with a factor cap of ten for determining such corresponding fees to the full ESAC Committee.*
5. City Budget Process – *update given, no action taken.*
6. ES Financial Update – *update given, no action taken.*
7. Set Date/Time and Future Agenda Items for Next Meeting – *next meeting set for Tuesday, May 18, 2010 from 4:30-6:00 PM at ES Pioneer Bldg. Offices.*
8. Call to the Audience – *no respondents.*
9. Adjournment – *meeting adjourned at 6:29 PM.*